

**MEETING NOTICE  
AND  
AGENDA**

**VETERANS' FINANCE COMMITTEE OF 1943**

State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, California

Wednesday, November 7, 2002  
at the later of 10:00 a.m. or immediately  
upon adjournment of the meeting  
State of California Veterans' Finance Committee

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Meeting held on February 4, 2002.
4. Presentation by the Department of Veterans Affairs of the proposed Resolutions authorizing the issuance of Veterans General Obligation Bonds, for the purpose of refunding certain previously issued Veterans General Obligation Bonds. This presentation pertains to the Resolutions submitted to the Committee for consideration as described in item 5.
5. Public Comment.
6. Submission of the following Resolutions by the Department for consideration by the Veterans' Finance Committee of 1943, and action by the Veterans' Finance Committee of 1943 on the resolutions submitted for consideration.
  - a. Resolution XVII under the Veterans Bond Act of 1986, Authorizing the Issuance of State of California Veterans Refunding Bonds in the Principal Amount Not to Exceed \$66,015,000.
  - b. Resolution X under the Veterans Bond Act of 1988, Authorizing the Issuance of State of California Veterans Refunding Bonds in the Principal Amount Not to Exceed \$53,790,000.
  - c. Resolution X under the Veterans Bond Act of 1990, Authorizing the Issuance of State of California Veterans Refunding Bonds in the Principal Amount Not to Exceed \$48,625,000.

- d. Resolution V under the Veterans Bond Act of 1996, Authorizing the Issuance of State of California Veterans Refunding Bonds in the Principal Amount Not to Exceed \$85,420,000.

7. Adjournment.

The Veterans' Debenture Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. We are providing this notice and information given to the members of the Committee in appropriate accessible formats when requested. If you need further assistance, including a sign language interpreter, modification or accommodation, you may contact Michaela Gifford, later than five calendar days before the meeting, at 916-654-1833 and Telecommunication Device for the Deaf (TDD) at 654-9000.

Questions or requests for additional information prior to the Committee meeting may be referred to Kandis Mendoza at 916-654-1833-1948. Mail address: Department of Veterans Affairs, Bond Finance Division, 1000 Street, Room 314, Sacramento, CA 94295-0001. The agenda is also available on our website: <http://www.cdva.ca.gov/calvet/agenda1943.pdf>.